

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 29, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

CONDOLENCES: The Late R. Henderson (Internal Auditor)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the City Council express its condolences to the members of the family of the late Mr. R. Henderson, Internal Auditor.

- CARRIED

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students of the School of Social Work, University of British Columbia, accompanied by Professors John McDonald, Max Beck and Bryce Babcock.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated September 22, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Name: Southeast Sector

A communication was received from the City Clerk reporting, pursuant to Council's instructions, certain names received in respect of naming of the Southeast Sector area.

It was agreed to defer the matter for consideration later this day. (See page 11)

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Appointment of Deputy Mayor

MOVED by Ald. Adams,

THAT, pursuant to recommendation from His Worship the Mayor, Alderman Hardwick be appointed Deputy Mayor for the quarter commencing October 1, 1970.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, September 25, 1970

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Works and Utility matters), dated September 25, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Extension of Contract:

U.B.C. and City of Vancouver

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Social Service and Health matters), dated September 25, 1970, be adopted.

- CARRIED

Building and Planning Matters

Proposed Public Housing Projects: Southeast Sector
Site No. 17, Area "C", Site No. 21, Area "A"

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Building and Planning matters), dated September 25, 1970, be approved.

(amended)

MOVED by Ald. Hardwick, in Amendment,

THAT, to reflect the interest shown by the Fraserview-Killarney Area Council, the following words be added to the motion of Alderman Bird:

'except that project proposed for development on Site 17 be moved south to site known as 18, with the necessary adjustment provisions respecting number of units and land costs, to be determined later at the discretion of the Director of Planning.

- LOST

MOVED by Ald. Wilson, in Amendment,

THAT the following words be added to the motion of Alderman Bird:

'FURTHER THAT the City Council request the Senior Governments to include in these projects, facilities for recreation.

- CARRIED

The motion, as amended, and reading as follows, was put and CARRIED.

'THAT the report of the Board of Administration (Building and Planning matters), dated September 25, 1970, be approved;

FURTHER THAT the City Council request the Senior Governments to include in these projects, facilities for recreation.'

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Grant: Khalsa Diwan Society (Clause 1)

The Council considered the request of the Khalsa Diwan Society for a capital grant in connection with the society's new Sikh Temple at Ross Street and Marine Drive. The report of the Board of Administration sets out details in respect of outstanding taxes.

MOVED by Ald. Broome,

THAT the request for a delegation on this matter be approved but it be suggested to the organization that it might be advisable that their representations be made to Council in 1971.

- CARRIED

Grants in Lieu of General, School, Hospital and Municipal Finance Authority Taxes (Clause 2)

The Board of Administration submitted a report of the Director of Finance as a result of applications for grants in lieu of general, school, hospital and Municipal Finance Authority taxes. Details are set out in the report, however, the actual grant amounts involved are shown as follows:

1. Khalsa Diwan Society
Ross Street and S.E. Marine Drive
New Sikh Temple
Grant to cover period from June 24/69
to December 31/70 \$7,820.77
2. Union Gospel Mission Inc.
604 East Cordova Street
Church Hall
Grant to cover period from October 10/69
to December 31/70 893.15
3. The Granville School
4305 Granville Street
School for emotionally disturbed children
Grant to cover period from January 1/70
to December 31/70 1,936.35
4. Western Institute for the Deaf
2125 West 7th Avenue
Community Centre
Grant to cover period from January 15/70
to December 31/70 3,117.26
5. Vancouver Jewish Community Centre
950 West 41st Avenue
Parking Lot
Grant to cover period from May 12/70
to December 31/70 1,300.22
6. Neighbourhood Services Association
1068 Davie Street
Community Services Building
Grant to cover period from April 16/70
to December 31/70 696.33
7. Kinsmen Rehabilitation Foundation of B.C.
1341-1347 S.W. Marine Drive 3,213.75

MOVED by Ald. Broome,

THAT the foregoing grant applications be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Regular Council, September 29, 1970 4

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Grant: Vancouver Traffic and
Safety Council (Clause 3)

It was agreed to hear the Vancouver Traffic and Safety Council as a delegation, pursuant to request received.

Appointment of External Auditors
of City of Vancouver for year 1971 (Clause 4)

The Board of Administration submitted a report of the Director of Finance in the matter of appointment of External Auditors for the year 1971. After due consideration it was,

MOVED by Ald. Adams,

THAT the firm of Riddell, Stead & Co. be appointed External Auditors for the City of Vancouver for the year 1971 at a fee of \$32,100 in accordance with the terms as to scope and responsibility as set out in Parts I to IV inclusive of the report re Audit of City's records dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962.

- CARRIED

Centennial Museum
T.V. Monitoring (Clause 5)

Pursuant to request received, the Council agreed to hear a delegation from the Municipal and Regional Employees' Union in respect of this clause.

Amalgamation of Roads and Pavements
Operations Branches: Engineering Department (Clause 6)

MOVED by Ald. Hardwick,

THAT Clause 6 of the report of the Board of Administration (Finance matters), dated September 25, 1970, be adopted.

- CARRIED

B. Personnel Matters, Regular
September 18, 1970

Salary and Classification Review:
One Building Inspector I Position
Department of Permits and Licenses

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Regular), dated September 18, 1970, be adopted.

- CARRIED

C. Personnel Matters, Supplementary
September 25, 1970

Pre-employment Medical Examinations

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated September 25, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Property Matters

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Property matters), dated September 25, 1970, be adopted.

- CARRIED

E. Proposed Fee for Building Grades

The Board of Administration, under date of September 22, 1970, submitted a report of the City Engineer and Director of Finance respecting proposed fees for building grades supplied by the City. The report gives the history of the matter, present regulations, relevant 1968 and 1969 statistics, deals with collection of fees and sets out a proposed charge schedule, recommending in conclusion as follows:

- "1. City Council authorize a fee for providing building grade plans based on the above-mentioned schedule.
2. The Permits and Licenses Department collect the proposed fees at the time the building permit is issued.
3. The proposed fees apply to all building permit applications for new commercial, industrial, and apartment buildings and to additions to such buildings which affect entrances and/or exits. (One and two family dwellings only to be excluded).
4. The proposed schedule of fees to become effective December 1, 1970.
5. The Law Department prepare the necessary amendment to Section 1.4.2(4) of the Building By-law."

The Board of Administration recommends adoption.

MOVED by Ald. Broome,

THAT the foregoing recommendations be approved.

- CARRIED

MOVED by Ald. Linnell, in Amendment,

THAT the building grade fees be set to recover approximately 100% of the 1971 costs.

- LOST

(The motion of Alderman Broome was put and carried)

(Board of Administration report referred to containing fee schedule proposed is on file in City Clerk's Office).

F. Proposed New Refuse By-law and
Schedule of Rates

(The Council commenced consideration of this report but after due consideration, recessed at approximately 10:45 a.m. An 'In Camera' session followed at approximately 11:00 after which the Council reconvened at approximately 11:20 a.m. in open session and continued with consideration of the matter).

Under date of September 18, 1970, the Board of Administration submitted a detailed report by the City Engineer and the Director of Finance in respect of a Refuse By-law. Details are set out in the report, including present and proposed charges for various services rendered.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed New Refuse By-law and
Schedule of Rates (cont'd)

MOVED by Ald. Bird,

THAT this report, with recommendations, be approved.

(referred)

MOVED by Ald. Phillips, in Amendment,

THAT, in respect of special and unscheduled collections (non carry out), the proposed charge be sufficient to cover approximately 100% of the costs.

(referred)

MOVED by Ald. Adams, in Amendment to the Amendment,

THAT refuse bills be not issued for charges under \$1.00;

FURTHER THAT, in the case of duplex dwellings, two free cans per week be allowed for each dwelling of the duplex.

(referred)

MOVED by Ald. Broome,

THAT the whole report be referred back for further consideration in the light of the Council's debate, with particular attention being given to the proposals contained in the amendments and the additional proposal that in regard to single family and duplex dwelling charges, consideration be given to some suitable type of prepaid cash system.

- CARRIED

G. Establishment of Financial and
Administrative Division
Social Service Department

The Board of Administration, under date of September 25, 1970, submitted report of the Administrative Analyst, Acting Social Service Administrator and the Director of Personnel Services in respect of establishing of a financial and administrative division in the Social Service Department. Details are set out in the report including proposed classifications in respect of various positions involved; also class specifications covering such positions are submitted as necessary.

The recommendations of the Board of Administration are set out as follows:

- "1. The report be now received and tabled until October 20, 1970, to provide an opportunity for the Union to review its contents.
2. The Administrative Analyst, the Acting Administrator and the Director of Personnel Services be authorized to arrange a series of staff meetings to review the report with employees of the Department.
3. That on October 20, 1970, the report be raised from the table and adopted."

MOVED by Ald. Linnell,

THAT this whole report be tabled for consideration at the Standing Committee on Health and Welfare meeting, Thursday, October 1st;

FURTHER THAT the Acting Social Service Administrator (Mr. McDaniel) be requested to meet with the Standing Committee at that time.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Control of Roof Signs

The Board of Administration, under date of September 28, 1970, submitted for information advice from the Director of Planning that he expects to report to the Council on this matter through the Board of Administration, at the meeting on October 6, 1970, pursuant to Council resolution of August 27, 1970.

MOVED by Ald. Bird,
THAT this information be received.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Establishment of Land for Highway Purposes
(N/S Prior Street, East of Gore Avenue)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT WHEREAS the City of Vancouver is the registered owner of Lot C of Lot 19, Block 104, District Lot 196, Group One, New Westminster District, Plan 629;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described lands for highway purposes;

THEREFORE BE IT RESOLVED that the following described portion of City-owned land be and the same is hereby established for highway purposes and declared to form and constitute a portion of highway;

All that portion of Lot C of Lot 19, Block 104, District Lot 196, Group 1, New Westminster District, Plan 629, described as follows:

COMMENCING at the South-westerly corner of said Lot C;

THENCE N 6° 30' W 13 feet following in the Westerly limit of said Lot C;

THENCE S 80° 48' E 39.52 feet more or less to intersection with the Easterly limit of said Lot C at a point 6.6 feet Northerly from the South-easterly corner of said Lot C;

THENCE South 6.6 feet following in the Easterly limit of said Lot C to the South-easterly corner of said Lot C;

THENCE West 37.54 feet more or less following in the Southerly limit of said Lot C to the point of commencement;

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated September 18, 1970 and marginally numbered LF 5032.

- CARRIED

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MOTIONS (cont'd)

2. Beautification of Median Highway 401
Centre Boulevard Boundary Road

On September 22nd Notice was called on the following motion which was put this day and dealt with as follows:

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT the matter of beautification of the median strip of Highway 401 between Boundary Road and Cassiar Street, together with the centre boulevard of Boundary Road from Burrard Inlet to the Fraser River be referred to the Standing Committee on Planning and Development for consideration and report.

- LOST

The Council recessed at 12:00 noon to reconvene in open session at 2:00 p.m.

The Council reconvened at approximately 2:00 p.m., in the Council Chamber, His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

COMMUNICATIONS OR PETITIONS (cont'd)

3. Grant: Floral Beautification
Highway 401 between Chilliwack and Vancouver

On September 22nd the Council considered a request from Mr. Harold J. Merilees, M.L.A., that the Council consider making a grant of \$500 in cooperation with other groups to provide floral beautification on the median of Highway 401, between Chilliwack and the City of Vancouver which would assist in celebrating in 1971 the 100th Anniversary of British Columbia. The Council did not take action to approve the request; therefore, a further letter was received this day from Mr. Merilees asking the Council's re-consideration.

MOVED by Ald. Wilson,
THAT a grant of \$250 be approved for this purpose.

- LOST

MOTIONS (cont'd)

3. Prohibition of Stationary Election Signs

On September 22nd Notice was submitted on the following motion which was dealt with this day as follows:

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

THAT WHEREAS Vancouver City Council has indicated a sincere desire to combat pollution in the City of Vancouver;

AND WHEREAS visual pollution is equally as offensive as other forms of environmental pollution;

THEREFORE BE IT RESOLVED THAT Sign By-law No. 2341 be amended so as to prohibit the erection of all forms of stationary election signs in all residential areas in the City of Vancouver.

cont'd...

Regular Council, September 29, 1970 9

MOTIONS (cont'd)

Prohibition of Stationary
Election Signs (cont'd)

The Corporation Counsel reported the City has not the authority to pass a by-law as proposed in respect of private property.

No further action was taken.

ENQUIRIES AND OTHER MATTERS

Alderman Bird -
Beautification Program:
West Broadway Area

advised the merchants in the West Broadway area are concerned as a result of a letter from the Deputy Director of Planning that the Department was unable to proceed with beautification program for the area this year. The Alderman requested the Board of Administration report on whether some action can be taken in the matter this year.

His Worship the Mayor so directed.

Alderman Calder -
Improvements to Basement
Area in Family Dwellings

requested the Board of Administration report on what course of action could be taken to amend the Zoning and Development By-law to improve the present situation resulting from the By-law provision which restricts the amount of basement area which can be actually occupied by a family for living purposes.

His Worship the Mayor so directed.

Alderman Wilson -
Building Permit Application
800 Keefer Street

advised that delay is being experienced by applicant for building permit due to a report required from the Strathcona Working Committee. The Alderman requested the Board of Administration endeavour to expedite the report.

His Worship the Mayor so directed.

Alderman Wilson -
Maintenance of Boulevard
Boundary Road north of
Hastings

requested a report be obtained from the City Engineer as to responsibility for maintaining the boulevard at Boundary Road, north of Hastings.

His Worship the Mayor directed accordingly.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Excavation:
2-Storey Frame Dwellings

referred to the By-law requirement respecting 2-storey frame dwellings with basement and the below ground provision therefor. The Alderman requested a report from the Building Inspector in respect of this regulation in Vancouver but not required elsewhere in Canada.

His Worship the Mayor so directed.

Alderman Adams -
Outside Burning Regulation

enquired respecting outside burning regulations and commented respecting the timing of such burning privileges.

Alderman Broome -
C.B.C. Proposed Development

enquired with respect to representative of the C.B.C. appearing before Council with details of the proposed new C.B.C. development in Vancouver.

His Worship the Mayor advised the matter would be placed on the next Council meeting agenda, at which time it is expected the Director of Planning and a representative of the C.B.C. will submit information to the Council.

Alderman Broome -
Centennial Grants

enquired in the matter of Centennial grants and the latest press release in this regard.

His Worship the Mayor reported he would be meeting with the Chairman of the Provincial Centennial Committee in the near future when the matter will be discussed.

Alderman Rankin -
Oiling: Lanes

enquired of the cost of oiling lanes in the City out of general funds.

His Worship the Mayor agreed a report be submitted by the Board of Administration.

Alderman Rankin -
Rental Increases: Public Housing

requested Commissioner Sutton Brown be informed of the Alderman's understanding that the provisions of the Landlord and Tenant Act would apply to the tenants in public housing projects and in this respect, therefore, three months notice in writing should be given to the tenants prior to any rental increases.

Commissioner Ryan reported the matter is receiving consideration, a meeting having been held recently by the B.C. Housing Commission with the tenants' representatives.

His Worship directed the matter to Commissioner Sutton Brown.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney -
Development Permit:
2285 East 61st Avenue
(Music Studio)

referred to application to use 2285 East 61st Avenue as a music studio but difficulties are being encountered because of certain landscaping and screening required to be effected. The position is set out in a communication dated September 23rd from Mr. W.J. Mullin. The Alderman enquired why, in this particular case in this building, this applicant is unable to obtain the permit in these circumstances but other occupants in the building are not so affected.

His Worship the Mayor referred the matter to the Board of Administration.

Alderman Hardwick -
Aircraft Routing over the
City in the Area around
West 41st Avenue

requested His Worship the Mayor enquire of the Department of Transport in respect of this activity, whether this is the regular routing and if so, ask the aircraft be directed down the middle of the harbour line rather than over a highly populated residential area.

His Worship the Mayor agreed to make this enquiry.

COMMUNICATIONS OR PETITIONS (cont'd)

Name: Southeast Sector

The Council further considered the matter of a suitable name for the Southeast Sector, noting the following names have been proposed:

Champlain
Fraserview
Kerbury
Kerkentyne
Kerrborough
Kerridge
Southridge
Sparbrook
Tynecrest
Vankerine

It was agreed to ballot on these names. After due consideration and two ballots, the name 'Champlain Heights' was selected.

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,

THAT the Southeast Sector area, bounded by 48th Avenue, Boundary Road, North Kent Avenue, Kerr Street, 54th Avenue, and Tyne Street, be named 'Champlain Heights'.

- CARRIED

Regular Council, September 29, 1970 12

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Inhalation: Polish Remover and Glue Vapours

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,

THAT WHEREAS the inhalation of nail polish remover and glue vapours by young people is a serious problem and a serious threat to the community's health and welfare;

AND WHEREAS such inhalation if prolonged can cause permanent damage to human organs;

AND WHEREAS our greatest natural resource is in our young people;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council request the Retail Merchants Association and the Pharmaceutical Association to request their members to place nail polish remover and glue 'behind the counter' so as to assist in the control of the sale of these products to our youth.

(Notice)

2. Vancouver Development and Housing Corporation

MOVED by Ald. Wilson,

RESOLVED THAT the City Council consider the advisability of establishing a 'Vancouver Development and Housing Corporation' to operate generally along lines established by the Government of Ontario for their H.O.M.E. program (Home Ownership Made Easy);

FURTHER THAT the Legal Department report to the Standing Committee on Planning and Development any Legislation required from Victoria to establish a Vancouver Development and Housing Corporation.

(Notice)

3. Barber Shops Closing

MOVED by Ald. Linnell,

THAT WHEREAS Barber Shops are required by By-law 4462 of the City of Vancouver to close one business day each week;

AND WHEREAS until November 25, 1969 Beauty Salons were also required to close one business day each week, but the restriction was abolished;

AND WHEREAS Barber Shops render the same or a similar service to males as Beauty Shops render to females, the distinction in hours of closing should be abolished;

AND WHEREAS Barber Shops are now the only service to the public that are required to close their businesses and suspend their services one day per week;

THEREFORE BE IT RESOLVED THAT the City of Vancouver amend By-law 4462 to eliminate the requirement of Barber Shops to close one business day each week.

(Notice)

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NOTICE OF MOTION (cont'd)

4. Arbutus-Burrard Connector

MOVED by Ald. Hardwick,

THAT the Board of Administration report to Council on the possibility of accelerating the development of the Burrard Street portion of the Arbutus-Burrard connector.

(Notice)

5. Voters' List on Computer Tape:
Candidates

MOVED by Ald. Phillips,

THAT WHEREAS the City's Voters' List is a public document available free in duplicate to every candidate;

AND WHEREAS it is important that voters be correctly advised of where to vote;

AND WHEREAS citizens have been wrongly advised by where-to-vote cards copied from the printed Voters' List as many voters refer to these cards rather than the City's card;

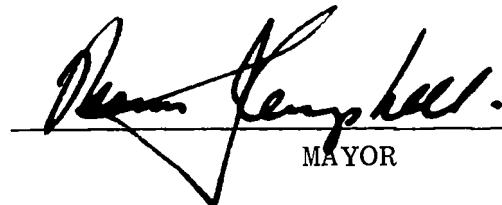
AND WHEREAS the City records the Voters' List on computer tape and such tape can be easily duplicated;

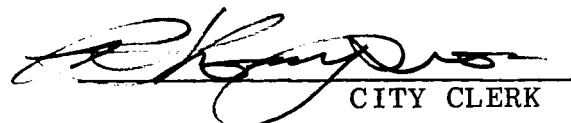
THEREFORE BE IT RESOLVED THAT any candidate be entitled to take one of his Voters' Lists in the form of a computer tape, at the City's cost plus 20%.

(Notice)

The Council adjourned at 2:55 p.m.

The foregoing are Minutes of the Regular Council meeting dated September 29, 1970.


MAYOR


CITY CLERK

Board of Administration, September 25, 1970 (WORKS - 1)

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Yards Basic Capital Further Projects

"In the Yards Basic Capital Appropriations, funds were allocated by Council (Ref. 15-03) to cover a number of further projects for which detailed studies, designs and estimates were not available at the time. Funds are now required to be appropriated so that the work can be proceeded with. The work is:

	<u>Estimate</u>
a) Covered storage and battery charging facilities for Sanitation Cushman Carts - Cambie Yard	15,000
b) Improvements to Truck Washing Facilities - Manitoba Yard	10,000
	<u>\$25,000</u>

I RECOMMEND that appropriations be allocated for these two projects, funds to be provided from Yards Fund Unallocated, Account No. 152/7901."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

2. Tender No. 29-70-8
Electric Lamps, Starters & Ballasts

The City Engineer and City Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on August 3, 1970 and referred to the City Engineer and the City Purchasing Agent for report.

The tenders include the requirements for the various departments of the City, the Greater Vancouver Water District, the Public Library, the Park Board and the Pacific National Exhibition. The working tabulation is on file in the Purchasing Agent's office.

The 5% Provincial Sales Tax is in addition to the prices shown in this report and in the tabulation.

All of the recommended tenderers bid firm prices and offered the City the benefit of any price reduction that may occur during a two year contract period.

We RECOMMEND acceptance of the low bids by the following suppliers, for a two year period, subject to contracts being satisfactory to the Corporation Counsel:

- a) Northern Electric Company Limited
All miniature, automotive, metallic vapour and sodium vapour lamps; mercury vapour lamps items 94-98 inclusive, 100 and 101; and incandescent lamps items 73A, 74, 76A, 77, 79 and 80; for a total cost of approximately \$29,141.00 per year.

Cont/d.

Board of Administration, September 25, 1970 (WORKS - 2)

Clause 2 Cont/d.

- b) Canadian Westinghouse Company Limited
All starters and ballast for fluorescent lamps; all photographic lamps; and incandescent lamp item 20B, for a total cost of approximately \$3,878.00 per year.
- c) Canadian Securex Electric Limited
incandescent lamp items 2, 5, 6, 15, 27, 58A, 76, 78B; mercury vapour lamp item 99; and fluorescent lamps items 106, 107, 108, 115 and 121, for a total cost of approximately \$9,146.00 per year.
- d) Canadian General Electric Company Limited
incandescent lamps items 1, 7-14 inclusive, 16-19 inclusive, 21-26 inclusive, 28-49 inclusive, 50A, 51-57 inclusive, 59-70 inclusive, 75, 81, 84-89 inclusive, and 91; and fluorescent lamps items 104, 105, 109-120 inclusive and 122, for a total cost of approximately \$22,263.00 per year."

Your Board

RECOMMENDS that the foregoing report of the above officials be approved.

3. Plumbing Bylaw Revisions

The City Engineer reports as follows:

"The City Engineer has reviewed his responsibilities in connection with the Plumbing Bylaw No. 4068 and considers the following amendment is needed:

Connection Fees to One and Two Family Dwellings.

In the Board of Administration report dated December 13, 1968 (copy attached) which was adopted by the City Council on December 17, 1968, the installation fee for building (house) sewer extensions to one and two family dwellings (Section 1.4.16(2) of the Plumbing Bylaw) was raised to \$300.00, effective January 15, 1969.

The fee was in line with installation costs in 1968 and 1969 as the average cost in this period was favourably influenced by the substantial number of connections constructed in the South East Sector under ideal conditions. However for the period from January 1, 1970 to July 31, 1970 the average cost of constructing house connections for one and two family dwellings was \$425.00. (There were virtually no connections in the S. E. Sector in 1970).

The fee for a 4" connection other than to one and two family dwellings was increased on June 1st, 1970 from \$400.00 to \$500.00 to meet actual average cost. It now appears that the fee for connections to one and two family dwelling units should similarly be raised from \$300.00 to \$400.00. This would continue the City's long standing policy of establishing the fee somewhat below cost for connections to one and two family dwellings.

Cont/d.

Board of Administration, September 25, 1970 (WORKS - 3)

Clause 3 Cont/d.

The City Engineer RECOMMENDS:

1. That Bylaw No. 4068, the Plumbing Bylaw, be amended as follows:

Sewer installation fees for building (house) sewer extensions, as set forth in Section 1.4.16(2) of the Plumbing Bylaw, be revised upward from \$300.00 to \$400.00.

2. That the Corporation Counsel be instructed to prepare the necessary amendment to Bylaw No. 4068 for Council approval.
3. That the amendment to Bylaw No. 4068 become effective December 1st, 1970."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted and that the normal notification to contractors be made.

* * * * *

FOR ADOPTION SEE PAGE(S) 658

Board of Administration, September 25, 1970 . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Extension of Contract.
University of British Columbia and City of Vancouver

The Medical Health Officer reports as follows:

"On August 1, 1969, an agreement was signed between the City of Vancouver and the University of British Columbia to provide a Public Health Nurse from the Health Department on a half-time basis for a period of one year. The service provided is 100% recoverable from the University.

A request has been received from the University to renew this agreement for a further period of one year with the necessary revisions to bring the terms of the agreement up to date.

It is recommended that the authority be given to the Medical Health Officer to renew this agreement and that the Legal Department prepare the necessary memorandum of agreement."

Your Board RECOMMENDS that:

1. The Medical Health Officer be authorized to arrange extension of the agreement to supply a Public Health Nurse to the University of British Columbia on a half-time basis for one year at no cost to the City.
2. The Corporation Counsel prepare the necessary revised memorandum of agreement between the City and the University.

* * * * *

FOR ADOPTION SEE PAGE(S) 658

Board of Administration, September 25, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Proposed Public Housing Projects - Southeast Sector
 Site No. 17, Area "C"
 Site No. 21, Area "A"

The Director of Planning reports as follows:

"The City on September 24, 1969, formally requested the senior governments to investigate provision of public housing on Site 17 (previously designated as Site 9) in Area 'C' (8.387 acres). A similar request was made on March 26, 1970 re Site 21 (previously designated as Site 5) in Area 'A' (3.594 acres).

The Director of Planning's report of May 16, 1968 (Proposed Plan of Development Southeast Sector) recommended Site 17 as a low density townhouse site for comprehensive development with housing predominantly for families with children. Council subsequently (June 21, 1968) designated this site for public housing. Site 21 in Area 'A; adjacent to the Captain Cook Elementary School and proposed district shopping centre was recommended for public housing with a high proportion of units in townhouses for families with children, together with a small amount of three-storey apartments for couples without children.

The recommendation that Site 21 should contain a large number of units for families with children was made before Site 17 was designated by Council for public housing. As Site 21 is adjacent to the proposed shopping centre and to other high density garden apartment and townhouse sites, Central Mortgage and Housing Corporation's investigations have been made on the basis that a high proportion of the larger units for families with children would be located on Site 17 and a high proportion of smaller units (one and two bedrooms), for which there is a high demand, would be located on Site 21.

Central Mortgage and Housing Corporation's preliminary investigations indicate that Site 17 could accommodate approximately 120 units distributed approximately as follows:

Two bedroom	20%
Three bedroom	70%
Four and Five bedroom	10%

Site 21 would accommodate approximately 100 units with the following approximate distribution:

One bedroom	35%
Two bedroom	30%
Three bedroom	20%
Four and Five bedroom	15%

The value of both of these sites has been estimated by the Supervisor of Property & Insurance on the basis of single-family development at \$55,000 an acre, or \$461,285 for Site 17 in Area 'C' and \$197,670 for Site 21 in Area 'A'. These figures give an approximate land cost per unit of \$3,844 for Site 17 and \$1,977 for Site 21. The land cost per unit for Site 17 is considered by senior government officials to be too high. However, combining the two projects gives an average land cost per unit of approximately \$2,995 which is understood to be within the acceptable cost range for public housing financed by the senior governments.

cont'd . .

Board of Administration, September 25, 1970 (BUILDING - 2)

Clause 1 continued

Central Mortgage and Housing Corporation officials have advised that formal approval of both the Province and the Federal Government will be sought for these projects to proceed on receipt of a formal recommendation from City Council that the approximate numbers of dwelling units and distribution of units of different sizes, as quoted above, is acceptable and that the City will be prepared to sell the land to the senior governments at the figures quoted. Funds have been set aside for these projects in Central Mortgage and Housing Corporation's 1970 budget and their officials have emphasized the need for the City's recommendations to be made not later than the end of September.

They have suggested also that the City should indicate the procedure which it would favour for design and construction of these projects. In this regard, as the sites concerned are fairly large and irregular in shape and will require considerable design ability for their most effective development and because a high standard of design is desired in this area, I would recommend that the procedure employed for earlier public housing projects should be endorsed by Council rather than the developer proposal system which has been employed on certain recent smaller projects. The procedure recommended involves the retention of architects and other necessary consultants by the Federal/Provincial partnership, or the use of Central Mortgage and Housing Corporation staff, to first produce sketch plans and approximate estimates. On approval of these sketch designs and estimates by all levels of government, the consultants proceed to their working drawings, specifications and tender documents and carry out the normal full consultants' services through to completion of the housing projects.

Recommendations:

- (a) that Council approve the approximate number and distribution of dwelling units on Site 17 in Area 'C' and Site 21 in Area 'A' of the Southeast Sector as set out in this report;
- (b) that Council approve the sale of the land for these two projects to the senior governments at a price of \$658,955;
- (c) that Council recommend to the senior governments that they employ Central Mortgage and Housing Corporation architects and other required consultants, or retain consultants, to prepare the necessary sketch plans, working drawings, specifications and tender documents for these projects;
- (d) that Council request the senior governments to make available sketch plans and approximate estimates for its approval prior to proceeding with working drawings, specifications and tender documents."

Your Board RECOMMENDS that the report of the Director of Planning be adopted.

(A plan showing the location of the two public housing sites is circulated for Council's information.)

* * * * *

Board of Administration, September 25, 1970 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Grant: Khalsa Diwan Society

Earlier this year, the Khalsa Diwan Society submitted a request for a grant in lieu of taxes for the Society's new Sikh Temple, situated at Ross Street and Marine Drive. The request was for the period prior to construction of the Temple, when the organization started its fund raising campaign. The Finance Department advised the Society that for those organizations which qualify for exemption under Section 396(c) of the Vancouver Charter, the City policy is to give a grant in lieu of taxes effective the date of the first building inspection.

Based on the foregoing, the Society re-submitted an application but for an unspecified capital grant on a charitable basis, in accordance with the following resolution of Council dated August 5, 1969:

"THAT the requests for grants as contained in Board of Administration report dated July 23, 1969, with the exception of the application from Columbia Junior College, be rejected and the organizations advised accordingly that only applications which clearly demonstrate the need for financial assistance from the City can be submitted to Council for consideration."

The Society advises that it has borrowed \$200,000 from the Bank and also owes the contractor another \$45,000, as of September, 1970. One quarter of a million dollars was collected by the Society from its small community in Vancouver. It has further advised that, eventually, another two projects will be constructed; a senior citizens home and a community centre.

The Director of Finance advises that the organization is in arrears of its 1967, 1968, 1969 and 1970 taxes, totalling \$16,134.57 (not including interest on arrears) with respect to this property. The Temple will be shown as exempt on the 1971 Assessment Roll, in accordance with Charter provisions, and another report submitted this day for Council consideration advises that the Temple may qualify for a grant in lieu of taxes, in accordance with Council's policy, as from June 24, 1969 (the date of the first building inspection). This would reduce the outstanding taxes amount to \$8,314 if Council approves.

Your Board submits the foregoing request for a capital grant for the consideration of Council and notes that the organization wishes to appear as a delegation before Council in support of its request.

(Copies of letter dated June 1, 1970, from Khalsa Diwan Society are circulated for the information of Council.)

DELEGATION REQUEST - KHALSA DIWAN SOCIETY

Board of Administration, September 25, 1970 (FINANCE - 2)

2. Grants in Lieu of General, School, Hospital
and Municipal Finance Authority Taxes

The Director of Finance has reported to your Board as follows:

"Requests for grants in lieu of taxes have been received from the following organizations:

The Assessment Commissioner has certified the properties, or the portions in use by the organization, will be shown as exempt on the 1971 Assessment Roll in accordance with Charter provisions and the Corporation Counsel has confirmed the organizations qualify for this exemption under Section 396(c).

These requests for grants in lieu of 1969 and 1970 taxes, for the period from proof of occupancy or date of first building inspection to the date the properties become exempt, are subject to Council approval.

The requests are presented to Council in three sections.

A. Religious Organizations

(a) Khalsa Diwan Society \$ 7,820.77

Ross Street & S.E. Marine Drive -
Lot 18/10-12/200
New Sikh Temple
First building inspection, June 24/69
Occupied from, March 1970
Grant to cover period from June 24/69
to December 31/70.

(b) Union Gospel Mission Inc. \$ 893.15

604 East Cordova Street -
Lots 1 & 2/59/196
Church hall
Occupied and in use from October 10/69
Grant to cover period from October 10/60
to December 31/70.

B. Schools

(a) The Granville School \$ 1,936.35

4305 Granville Street -
Lots 6, 7 & 8/710/526
School for emotionally disturbed children
Occupied and in use from January 1/70
Grant to cover period from January 1/70
to December 31/70.

C. Charitable Institutions

(a) Western Institute for the Deaf \$ 3,117.26

2125 West 7th Avenue -
Lots 13 & 14/284/526
Community Centre for the deaf
Occupied and in use from January 15/70
Grant to cover period from January 15/70
to December 31/70

. . . Cont'd.

Board of Administration, September 25, 1970 (FINANCE - 3)

Clause No. 2 (Cont'd.)

C. Charitable Institutions (cont'd.)

(b) Vancouver Jewish Community Centre \$ 1,300.22

950 West 41st Avenue -
Lot 27/A/1008/526
Parking Lot
Occupied and in use from May 12/70
Grant to cover period from May 12/70
to December 31/70.

(c) Neighbourhood Services Association \$ 696.33

1068 Davie Street -
Lot 8 W $\frac{1}{2}$ /11/185
Community Services building
Occupied and in use from April 16/70
Grant to cover period from April 16/70
to December 31/70.

As grants in lieu of taxes are subject to Council approval, the above requests for grants in lieu of taxes amounting to \$15,764.08 in total, are submitted for Council consideration.

D. Grant Equal to Taxes

Kinsmen Rehabilitation Foundation of B.C. \$3,213.75

1341-1347 S.W. Marine Drive

This property which is being used by the Foundation for administration relating to the rehabilitation of crippled children and adults, has been exempt from taxes under Section 396(c) of the Charter since 1962 as being in use by a charitable organization.

In December, 1969, an expropriation was filed by the Department of Transport - the property being required for right-of-way for the new bridge to the airport. Because of this registration, the property has been made taxable for 1970.

The Kinsmen Rehabilitation Foundation is presently occupying the property and will continue to do so until at least the end of 1970. Mr. P. Gregory of the Real Estate Branch of the Department of Transport has verified this information is correct.

Due to this technicality, the Foundation has lost its usual tax exemption and has been billed for full taxes for 1970. The Society has paid the Local Improvement charges of \$217.11 for 1970 and is requesting a grant equal to General, School, Hospital and Municipal Finance Levy for \$3,213.75.

On the basis of Council policy as set out in resolution of Council of August 5, 1969, applications for grants equal to taxes may be submitted for Council consideration where eligibility for tax exemption was lost due to a technicality."

Your Board submits the foregoing report of the Director of Finance for Council consideration.

Board of Administration, September 25, 1970 (FINANCE - 4)

3. Grant: Vancouver Traffic and Safety Council

The Vancouver City Council on April 14, 1970, adopted the following recommendation of the Standing Committee on Finance:

"RECOMMENDED that the same rate as was applied last year be approved pro rata up to an amount of \$20,000 whilst the Motor Vehicle Inspection Station is owned and operated by the City of Vancouver."

Under date of September 17, 1970, the President of the Vancouver Traffic and Safety Council has written advising that, due to the Motor Vehicle Inspection Station being transferred to the Provincial Government as of July 1, 1970, a total of \$10,000 was received from the City in fulfilment of its grant.

The Safety Council has presented its problem to the Provincial Government, but unofficial and preliminary approaches offer little encouragement with respect to financial assistance.

Cash reserves will be depleted by the end of December unless assistance is received from the Civic or Provincial Government.

The Safety Council has referred to a report submitted by the Board of Administration, dated January 23, 1970, on the functions of the organization, which report Council received for information on January 27, 1970. The organization, in submitting its request for financial assistance, asks to appear before Council to present its case.

Your Board submits the foregoing for the consideration of Council.

(Copies of Board of Administration report dated January 23, 1970, are circulated for the information of Council.)

DELEGATION REQUEST - VANCOUVER TRAFFIC & SAFETY COUNCIL

4. Appointment of External Auditors
of City of Vancouver for Year 1971

The Director of Finance reports:

"The matter of appointment of External Auditors for the year 1971, pursuant to Section 230 of the Vancouver Charter, is submitted for consideration.

The City's present auditors, Riddell, Stead & Co, by letter dated August 27th, have applied for appointment as external auditors for the year 1971 and have submitted other information in support of their application.

The proposed fee for the year 1971 is \$32,100, a 7% increase over the 1970 fee of \$30,000, which they state is due to salary increases to their staff in line with increases generally.

. . . Cont'd.

Board of Administration, September 25, 1970 (FINANCE - 5)

Clause No. 4 (Cont'd.)

The appointment of auditors should be in the following form:

That the firm of ----- be appointed External Auditors for the City of Vancouver for the year 1971 at a fee of \$----- in accordance with the terms as to scope and responsibility as set out in Parts I to IV inclusive of the report re Audit of City's records dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962."

Your Board of Administration submits this report for Council consideration.

(Copies of letter dated August 27, 1970, from Riddell Stead & Co. are circulated for the information of Council.)

RECOMMENDATION AND CONSIDERATION

5. Centennial Museum - T.V. Monitoring

Your Board has received the following report from the Acting Director of Museums and the Administrative Analyst:

"At the regular meeting of the Greater Vancouver Civic Museum and Planetarium Board held on September 9, 1970, approval was given to a recommendation by the Administrative Analyst that a T.V. monitoring system be installed in the Centennial Museum. Such a system would enable one person at a central point to continually scan the movement of persons throughout the galleries and enable him to spot immediately any suspicious behaviour, thereby ensuring proper safety of the exhibits while, at the same time, giving the public the greatest freedom of access to the galleries without obvious surveillance by large numbers of Attendants. This would also make possible the very desirable improvement in the type of service offered by the Attendants. They would be able to deal with the public on a more personal basis and provide the valuable function of offering information and guidance to people visiting the Museum galleries. At the present time, their principal job is surveillance and security and as such the Attendants are not encouraged to discuss exhibits or answer questions from the public.

T.V. monitoring systems have been installed in a large number of museums throughout the North American continent and, in particular, a system has been installed at the Edmonton Museum. This system was inspected by Mr. M. Torrance, Administrative Assistant at the Centennial Museum, and he reports that the system as used at the Edmonton Museum has many advantages, is economical, has provided positive security against loss and the reaction by the visiting public has been favourable.

. . . Cont'd.

Board of Administration, September 25, 1970 (FINANCE - 6)

Clause No. 5 (Cont'd.)

The proposal to install a T.V. monitoring system was reviewed with manufacturers' representatives. Seven representatives submitted proposals which indicated installation costs ranging from a high of \$78,000 to a low of \$15,000. On the basis of these proposals, it is anticipated that a satisfactory monitoring system could be installed for approximately \$35,000. It has also been estimated that there would be an annual salary cost saving of approximately \$35,000 per annum.

The Assistant City Engineer - Electrical, has reviewed the proposal and supports the recommendation but advises that the work load of his Division is such that a consultant should be employed for the purpose of preparing specifications and drawings, calling for tenders, evaluating tenders and submitting a recommendation as to the most suitable supplier, and subsequently supervise the installation of the system, make the final tests of the components and recommend acceptance.

The Acting Director of Museums and the Comptroller of Accounts report that funds for payment of the consultant, up to a maximum of \$5,000, can be made available from the Departmental Salaries Budget and, therefore, no additional funds are requested at this time.

Recommendation

It is recommended that:

- (a) The installation of a T.V. monitoring system in the Centennial Museum be approved.
- (b) A consultant be appointed to prepare specifications and drawings, call for tenders, and submit a report to the Board of Administration with a recommendation as to the most suitable supplier.
- (c) The consultant's recommendations be reported to Council and, if adopted, the consultant be authorized to supervise installation and recommend to the Director of Museums acceptance of the completed installation.
- (d) If the installation is completed, the consultant's costs be added to the installation costs, but if the tenders are not accepted or installation be not authorized, then the Board of Administration be authorized to approve payment of consultant's fees for work completed using funds available in the current Departmental Budget."

The Business Manager of the Municipal and Regional Employees' Union is aware of this report and has informed your Board that he wishes to appear as a delegation before Council on the matter.

Your Board RECOMMENDS adoption of the above recommendations and submits the following names of consultants (recommended by the Assistant City Engineer - Electrical) for CONSIDERATION:

- (a) Hoyles Niblock Associates Limited
- (b) The Shearing Group
- (c) Saperstein and Associates Limited

DELEGATION REQUEST - MUNICIPAL AND REGIONAL EMPLOYEES' UNION.

Board of Administration, September 25, 1970 (FINANCE - 7)

RECOMMENDATION

6. Amalgamation of Roads and Pavements Operations Branches, Engineering Department.

The City Engineer reports as follows:

"For many years the streets of Vancouver have been developed and maintained by two Operations Branches. These are the Roads Operations Branch and the Pavements Operations Branch. The low-cost curbed roadway program introduced 7 years ago has produced a gradual change in the work required on City streets. 1969 statistics showed approximately 600 miles of streets and 40 miles of lanes are now improved while 200 miles of streets and 350 miles of lanes have temporary-type improvements. A low-cost lane paving program presently under review could, along with the street paving program, rapidly reduce mileage of temporary-type surfaces. Therefore, the point has now been reached where there is a need for the reappraisal of the functions of these two Branches.

PRESENT FUNCTIONS

(a) Roads Operations Branch

When the Roads Operations Branch was formed its primary function in a young City was the opening up, construction and maintenance of new roads and lanes through virgin land. This work consisted of clearing the land, grading, provision of adequate roadbed and gravel surface, and provision of culverts and ditches for drainage. Over the years the travelled portion of most of these roads has been treated with a temporary asphaltic or macadam type surface. We refer to this temporary type of road as 'unimproved'.

It provided minimum standards for opening new subdivisions. Approximately 200 miles of this type of unimproved road are still in existence in the City and their maintenance is now the prime function of this Branch. The recently implemented Subdivision Control By-law calls for paved and curbed improvement of all streets in new subdivisions.

Programs of street improvement in recent years, particularly the 'low-cost' paving program have resulted in a progressive reduction of the miles of unimproved roads and consequently the workload of this Branch.

With the development of the last large unopened area in the S.E. Sector of the City, the services of this Branch in the opening of new roads will be largely eliminated.

(b) Pavements Operations Branch

This Branch is responsible for the maintenance of all City surface structures such as bridges, retaining walls, bulkheads, permanent pavements, curbs and concrete sidewalks. It constructs some of these facilities, but most of the permanent paving and curb work and construction of all major bridges in the City has been by contract.

. . . Cont'd.

Board of Administration, September 25, 1970 (FINANCE - 8)

Clause No. 6 (Cont'd.)

(b) Pavements Operations Branch (cont'd.)

The curbing and paving of streets producing 'improved' streets, has increased considerably in recent years thereby increasing the maintenance workload of this Branch.

PROPOSED AMALGAMATION

Some form of reorganization of these two Branches is necessary to best satisfy the present day needs of the City. After consideration of alternative organizational possibilities to replace that existing, it is apparent that an amalgamation of the two present branches into one Streets and Structures Operations Branch would be the most suitable.

A single Branch would provide specialized crews where needed to supplement routine maintenance work, while retaining internal flexibility to utilize equipment and manpower most effectively in accordance with work programs, maintenance requirements and season of the year. The labour and equipment force could be concentrated on specialized maintenance work in the mid months of the year at which time this type of work is performed most efficiently, while routine maintenance work not so dependent on the weather for efficiency, could be performed in the winter months.

It is proposed that this Branch be placed under the control of one Superintendent reporting to the Assistant City Engineer, Streets and Structures Division. The recent retirement of Mr. C. Myers, the Roads Superintendent, provides an opportunity to eliminate one existing Superintendent position. The organization of this Branch would be as outlined in the organization chart which is circulated.

The only change in staffing is from General Foreman upwards. This is shown below:

<u>Position</u>	<u>Existing</u>	<u>Proposed</u>
Superintendent IV	2	1 (one of the Superintendent IV's has recently retired)
Superintendent II	2	3
General Foremen	2	1 General Foremen are eligible for promotion to Superintendent positions
Total.....	6	5

These changes would result in a reduction in salary cost ranging from about \$1,000 to \$1,100 per month on the current salary scale, depending on the salary steps of the employees involved.

This amalgamation would produce very little change in the present working conditions of those employed in the two branches.

. . . Cont'd.

Board of Administration, September 25, 1970 (FINANCE - 9)

Clause No. 6 (Cont'd.)

The Director of Personnel Services has reviewed the five proposed positions, and a copy of his report dated September 21, 1970, is circulated.

I RECOMMEND that:

- (a) the Roads and Pavements Operations Branches be combined to form a Streets and Structures Operations Branch, as shown on Drawing No. MA41-K dated June 26, 1970, which is circulated.
- (b) the departmental salary budget be adjusted when the new organization is staffed."

The Director of Personnel Services RECOMMENDS as follows:

"SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position		Superintendent IV Pay Grade 33 (\$1084-1300) *	When adopted
Three New Positions		Superintendent II Pay Grade 29 (\$902-1084) *	When adopted
One New Position		Foreman III Pay Grade 25 (\$825 - 902) *	When adopted
Two Positions A.C. Murray Vacant (formerly C. Myers)	Superintendent IV Pay Grade 33 (\$1084-1300)	Abolish	When New Positions are filled
Two Positions W.H. Patterson D.C. Vincent	Superintendent II Pay Grade 29 (\$902 - 1084)	Abolish	When New Positions are filled
Two Positions K. McKenzie R.A. Craig	Foreman III Pay Grade 25 (\$753 - 902)	Abolish	When New Positions are filled

* Under Personnel Regulation 160-1(a) the effective range is as follows: Superintendent IV - \$1132-1300
Superintendent II (Administration Branch) - \$947 - 1084
Foreman III - \$862 - 902

FURTHER RECOMMENDS that Class Specification No. 1081, Superintendent IV, be approved as revised."

Your Board RECOMMENDS that the foregoing recommendations of the City Engineer and the Director of Personnel Services be adopted.

(Copies of revised Class Specification No. 1081 are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 659

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTSEPTEMBER 18, 1970RECOMMENDATION

1. Salary and Classification Review -
One Building Inspector I Position,
Department of Permits & Licenses.

The Director of Personnel Services reports as follows:

"At the request of the incumbent, I have reviewed the duties and responsibilities of the above captioned position in the Building Construction and Services Division of the Permits and Licenses Department.

City Council, on February 28, 1967, adopted a report dealing with the establishment of a new permanent position in connection with the maintenance of civic buildings subject to appropriate classification by the Director of Personnel Services. Subsequently, this position was classified as Building Inspector I.

The incumbent of this position (E. Blair) performs duties in relation to an assigned area of responsibility within the Construction Co-ordinator's office and is now not closely related to other Building Inspector I positions. Generally speaking, Mr. Blair is responsible for dealing with a wide range of problems concerning alteration, repairs, maintenance of civic buildings in the capacity of technical expert, estimator, expeditor, co-ordinator, and supervisor of contractors' work. For example, Mr. Blair was involved extensively with the rehabilitation of sanitary facilities at the Pacific Hostel and the replacement of humidifying equipment at the Vancouver Art Gallery.

This position is not adequately described by the class specification for Building Inspector I or any other existing City Class Specification. Therefore, it is necessary to create a new class entitled 'Construction Assistant', No. 249-1. In terms of appropriate internal relationships, this class would be equitably established at Pay Grade 25 and I so recommend.

The probation period will be one year.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1970 rates and including fringe benefits at 10% will be \$1,016.

The Comptroller of Accounts reports that the additional funds estimated at \$255 for 3 months in 1969 and \$1,016 for the remainder of 1970 (12 months) (1970 rates) are available within the 1970 Departmental Budget.

. . . Cont'd.

Board of Administration, September 18, 1970 (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

This report has been discussed with the Director of Inspections and the Business Manager of the Municipal and Regional Employees' Union, who concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E.H. Blair	Building Inspector I Pay Grade 23 (\$753 - 825)	Construction Assistant Pay Grade 25 (\$753 - 902)	Oct. 1, 1969

1970 Rates

Your Board

RECOMMENDS THAT: (a) the foregoing recommendation of the Director of Personnel Services be adopted.

(b) Class Specification No. 249-1, Construction Assistant, be adopted.

(Copies are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 660

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTSEPTEMBER 25, 1970RECOMMENDATION1. Pre-employment Medical Examinations

The Director of Personnel Services reports as follows:

"This matter has arisen as the result of a Mr. L. T. Kirby challenging the City's Personnel Regulation No. 70(c)(2) concerning pre-employment medical examinations and suggesting an amendment to the Regulation."

The Occupational Health Services Plan was set out in a Board of Administration report to City Council dated September 16, 1958, which was adopted by City Council on December 16, 1958.

The intent to have pre-employment medical examinations performed by the Occupational Health Service's Physician is established by the following section of this report:

- (1) Occupational Health Service means a service provided by Management to deal constructively with the health requirements of employees and employers in relationship to employment. This is exclusive of 'treatment', which is the responsibility of the employee and his physician.
- (2) To ensure and facilitate the placement of individuals, according to their individual capacities and their emotional make-up, in work which they can reasonably perform with an acceptable degree of efficiency and without endangering their own health and safety or that of their fellow workers.
- (3) Each person selected for appointment to a permanent position in the civic service will be subject to a complete health examination, including health history, physical examination, and such laboratory or special examination as may be indicated.
- (4) In making the examination, all factors will be considered. For example, for fire fighting a higher degree of physical fitness and health is required than say for a person in a sedentary occupation.
- (5) All examinations will be conducted by physicians with such assistance from ancillary personnel as may be required. When health defects are found the physician will explain to the individual the importance of obtaining further medical attention, and treatment, from his own practitioner.

. . . Cont'd.

Board of Administration, September 25, 1970...(SUPPLEMENTARY PERSONNEL - 2)

Clause No. 1 (Cont'd.)

Mr. Kirby's letter was discussed with the Director of Occupational Health Services who made the following comments:

- '(i) Pre-employment medical examinations are an integral part of any properly run Occupational Health Service. In support of this statement, I would quote from the "Guiding Principle for the Provision of Occupational Health Services", published by the Canadian Medical Association, as follows: "... Medical examinations form an essential part of the health program. They should constitute an assessment of the employee's fitness for the work he (she) is expected to perform. Examining physicians should therefore have an intimate knowledge of the physical and emotional demands of each job in the industry (my underlining)... The pre-placement or pre-employment examination should be tailor made to the needs of each job in industry. Where selective placement is involved, cooperation with the employing agency is essential in order that the best possible use be made of the individual's physical and mental abilities..."

The point here, of course, is that in virtually 100 percent of cases, the attending physician has no accurate way of knowing the duties involved and, particularly, their attendant demands and stresses in any given job situation.

- (ii) It is an established fact that management, with or without an Occupational Health Service, is entitled to require any prospective employee to be examined by a physician of management's choice. This has been confirmed by the City Legal Department.'

It follows that:

- (a) Authority of City Council to the change in regulations (not policy) is contained in its approval of the City's Occupational Health Plan refuting Mr. Kirby's statement 'Legality of regulation 70(c)(2) page 1' in his letter.
- (b) Pre-employment medical examinations are an integral part of an Occupational Health Services Plan.
- (c) Only in exceptional circumstances caused by considerable distances can an examination by a private physician be authorized but should not be accepted unless the Director of Occupational Health Services has satisfied himself of the validity of the conclusions of such physicians.

It is the recommendation of this Department that no change be made to the Occupational Health Services Plan as it is being applied."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

(Copies of Mr. Kirby's letter dated August 18, 1970, are circulated for the information of Council.)

* * * * *

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 25, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS U N D R I E SRECOMMENDATIONS

1. Georgia Viaduct Replacement -
N.E. Corner Gore Ave. and Prior St.

The Supervisor of Property and Insurance reports as follows:

"On April 7, 1970, Council approved the report of the Board of Administration (Property Matters) of April 3, 1970 recommending the acquisition of Lot C, of Lot 19, Block 104, D.L. 196, situated at the N.E. Corner of Gore Avenue and Prior Street, a portion of which lot was required in connection with the approach and exit ramps for the Georgia Viaduct Replacement.

The property was subsequently acquired and the City Engineer has requested that the portion required for the eastern ramps of the Georgia Viaduct Replacement, as shown outlined red on plan marginally numbered LF 5032, which is circulated, now be established as highway.

A formal resolution covering the establishment will be forwarded to Council.

RECOMMENDED that that portion of City-owned Lot C, of Lot 19, Block 104, District Lot 196, Plan 629, as shown outlined red on plan marginally numbered LF 5032 be established for highway purposes."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Redevelopment Project II, Area A-5
Sale & Development of Lands

The Supervisor of Property and Insurance reports as follows:

"A number of industrially-zoned sites were sold in connection with the above project in the early part of 1969. One of the conditions of sale which applies to all sales in the Project is that 'purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of purchase.'

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Board of Administration, September 25, 1970 . . . (PROPERTIES) . . . 2

Item No. 2 cont'd

A number of purchasers of these sites are now at the end or just passed the period of eighteen months in which to start development and, having had this condition of sale brought to their attention, have now requested extension of this time limit. The reasons given for not starting development are their inability to arrange financing and the generally difficult labour conditions of recent months.

These requests for extension were reviewed in the Redevelopment Co-ordinating Committee meeting of September 11, 1970 at which time this Committee proposed that these purchasers be granted an additional six months in which to start development from the termination dates of each agreement.

This proposal has been endorsed by the City Solicitor

In view of the foregoing it is,

RECOMMENDED that purchasers of sites in Area A-5 of Redevelopment Project II upon their written request have the development clause of their respective agreements extended for a period of six months; all other conditions of sale to remain the same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Rental of a Portion of the V.I.E.W. Site (False Creek)
To A.J. Forsyth and Company Limited

The Corporation Counsel, Director of Planning and the Supervisor of Property and Insurance submit the following report:

"On May 12, 1970 Council acknowledged the right of the Receiver of V.I.E.W. to remove two prefabricated buildings from a portion of the V.I.E.W. site. In return for this acknowledgment the Receiver paid to the City all taxes and rental relating to the premises falling due to December 31, 1970.

The Receiver has now sold the prefabricated buildings to A.J. Forsyth and Company Ltd. A.J. Forsyth and Company Ltd. would like to continue to occupy the land on which their buildings sit. The Receiver who is the present lessee of this land has agreed to assign the balance of the term under the existing lease to A.J. Forsyth and Company Ltd. That company requests the City's consent to the assignment.

A.J. Forsyth and Company Ltd. would also like to occupy the land after the existing lease expires on December 31, 1970. They advise that they do not require any specific term of lease, but would require a minimum of six month's notice to phase out their operations on the land and remove their buildings.

The Director of Planning has considered the City's need for this particular site in relation to the overall plan for False Creek. He advises that the land on which the buildings are situate will not be needed prior to December 31, 1971, and that renting the land during the period from January 1, 1971 to December 31, 1971

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Item No. 3 cont'd

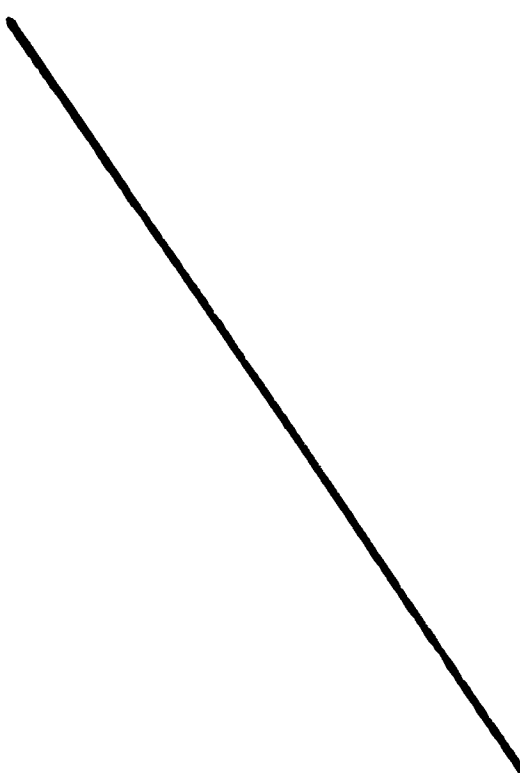
on the terms hereinafter set forth would not prejudice the phasing of the redevelopment for this portion of False Creek.

It is RECOMMENDED as follows:

- A) That the City consent to the assignment of the existing lease from the Receiver to A.J. Forsyth and Company Ltd.
- B) That the land on which the buildings sit be rented to A.J. Forsyth and Company Ltd. during the period from January 1, 1971 to December 31, 1971 on the following terms:
 - i) at a rental, payable monthly, to be negotiated by the Supervisor of Property and Insurance. The rental to include an amount in lieu of taxes on the land, buildings and machinery;
 - ii) the City to have the right to enter upon the land to conduct tests, place fill, or install services. This right to be exercised so as not to damage or require removal of the buildings and so as to interfere as little as possible with the operations of the Company;
 - iii) the Company to remove all buildings, structures and equipment from the site prior to the termination of its term of occupancy; the City to acknowledge the Company's ownership of the buildings;
 - iv) the City to agree that, if requested so to do prior to June 1, 1971, it will advise the Company by June 30, 1971, of the period, if any, which the Company would be permitted to rent the land after December 31, 1971."

Your Board

RECOMMENDS the foregoing report be approved.



Board of Administration, September 25, 1970 . . . (PROPERTIES) . . . 4

PART II

S A L E S

4. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: S.E. Sector Sale
 Lot 12, Blks. 1 & 8, D.L. N^o 339
S/S 48th Ave. between Boundary & Tyne

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Henry Siemens	12	40' x <u>157.65'</u> 157.70'	\$12,000.00	City Terms @ 9-3/4%	NIL

5. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 31, D.L. 662 & 729, Plan 13271
 Situated on the W/S of Ross Street
between Waverley and 48th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Rudolph Hilderbrandt	31	51' x <u>120.64'</u> 120.71'	\$11,900.00	City Terms @ 9-3/4%	1. This lot known to contain peat and no guarantee given to soil stability. 2. P.U. Easement over S 5'.

6. RECOMMENDED that the following sales by tender received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by the City Council, being in each case the highest offer:-

Re: Lot 22, D.L. 756
Sit: E/S of Knight between 15th & 18th

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Kirill Jurgens	22	<u>30.10'</u> 103' x <u>100'</u> 131.87'	\$12,200	Cash	This lot contains fill and no guarantee given to soil stability.

Re: Lots 10 & 12, D.L. 756
 Sit: N/S of 18th Avenue
Between Knight Rd. & Dumfries St.

Zan Procyk	10	<u>32.94'</u> 32.93' x <u>155.92'</u> 155.90'	\$10,200	City Terms @ 9-3/4%	This lot contains fill and no guarantee given to soil stability.
Zan Procyk	12	<u>45.72'</u> 33.54' x <u>155.86'</u> 145.85'	\$13,800	City Terms @ 9-3/4%	"

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